

NEW GONOW 新吉奥

New Gonow Recreational Vehicles Inc.

新吉奥房车有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0805)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below:

Chairman and Executive Director:

Mr. MIAO Xuezhong

Executive Directors:

Mr. LIU Tao

Mr. LIU Qin

Mr. Andrew Robert CRANK

Independent Non-Executive Directors:

Mr. YU Mingyang

Ms. HE Jie

Ms. NG Weng Sin

The Board has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. MIAO Xuezhong			C
Ms. HE Jie	M	C	
Mr. YU Mingyang	M	M	M
Ms. NG Weng Sin	C	M	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 January, 2025